

CONFIDENTIAL

FILE

Meetings

DD/S 72-4196

8 NOV 1972

MEMORANDUM FOR: Director of Central Intelligence

SUBJECT : U. S. Communications Security Board Meeting

1. CIA will host the next meeting of the U. S. Communications Security Board which is set for 28 November. The Board which is now chaired by Dr. Eberhardt Rechtin, Assistant Secretary of Defense (Communications) has membership per the attached roster plus Lt. General Gordon T. Gould, Jr., Director, Defense Communications Agency and Mr. Harold S. Trimmer, Jr., General Services Administration. Normally each principal attends with two or three assistants and Dr. Louis Tordella is usually present in his capacity as the senior advisor to the Board for matters requiring long term continuity.

2. Since, to our knowledge, this is the first Board meeting to be held at the CIA headquarters, we would appreciate if, following the meeting, you could join the principals for luncheon at 12:30 p. m. in one section of the Executive Dining Room.

(signed) John W. Coffey

John W. Coffey
Deputy Director
for Support



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CONFIDENTIAL



11 September 1972

UNITED STATES COMMUNICATIONS SECURITY BOARD

MEMBERSHIP

| MEMBER | LOCATION | TELEPHONE* |
|--|-----------------------------------|------------|
| <u>State</u> | | |
| Mr. William H. Goodman Deputy Assistant Secretary for Communications | Room 44A26 | 632 1000 |
| <u>Treasury</u> | | |
| Mr. Clyde C. Crosswhite National Security Affairs Advisor | Room 4324 (Main Treasury Bldg) | 964 8241 |
| <u>Defense</u> | | |
| Dr. Eberhardt Rechtin Chairman, USCSB | Room 3E160 (Pentagon) | 697 3125 |
| <u>Transportation</u> | | |
| Mr. Frank A. Stanton Director of Investigations and Security | Room 10323 | 426 4677 |
| <u>Army</u> | | |
| BG Kirby Lamar Signal Security Manager Office of the Assistant Chief of Staff for Force Development | Room 3A514 (Pentagon) | 697 6155 |
| <u>Navy</u> | | |
| RADM Chester G. Phillips Director, Signals Exploitation and Security Division | Room 5A686 (Pentagon) | 697 0174 |
| <u>Air Force</u> | | |
| Maj Gen Lee M. Paschall Director, Command Control and Communications | Room 5B477 (Pentagon) | 695 6324 |

*Commercial Telephone Numbers

Inclosure

| MEMBER | LOCATION | TELEPHONE |
|--|--|----------------------|
| STAT | | |
| <u>CIA</u> [Redacted] Director of Communications | Room 2D00 (Headquarters) | [Redacted] STAT |
| <u>AEC</u> Mr. Paul F. Gaughran Director, Division of Security | Room J-204 (Germantown, Md) | 973 5106 |
| <u>NSA</u> Lt Gen Samuel C. Phillips Director, National Security Agency | Room 9A197 (Headquarters Bldg) | 688 7111 |
| <u>FBI</u> Mr. Donald E. Moore Inspector | Room 1032 (Headquarters) | 393 7100 ext 2123 |
| <u>SECRETARIAT</u> Mr. Bayard T. Keller Executive Secretary, USCSB | Room C2A46 (Ops Bldg #3, National Security Agency) | 688 7355 |

| USCSB OBSERVER | DEPT/AGENCY | TELEPHONE |
|--|--------------------------------------|-----------|
| Lt Gen Gordon T. Gould, Jr. Director | Defense Communications Agency | 692 0018 |
| Mr. Harold S. Trimmer, Jr. Acting Commissioner, Automated Data & Telecommunications Service | General Services Adminis- tration | 254 5338 |


DD/S 72-3915
60-M-72-650

MEMORANDUM FOR: Deputy Director for Support

SUBJECT : United States Communications Security Board
Meeting Scheduled for 28 November 1972

1. This memorandum is for your information only.
2. At the request of the Executive Secretary of the United States Communications Security Board CIA will host the next Board meeting which is scheduled for 28 November 1972. Attached is the current Membership Roster for the USCSB. Note that Lt. General Gordon T. Gould, Jr., of DCA and Mr. Harold S. Trimmer, Jr., of General Services Administration have been added. Normally each principal on the list attends, plus Dr. Tordella from NSA in his capacity as the Senior Advisor to the Board for matters requiring long-term continuity. In addition, each agency is usually represented by two to three others depending on the subject matter. Overall we are planning on hosting between 35 to 40 people.
3. At the last meeting at NSA the USCSB Members were the guests of the Director of NSA at lunch at a separate table in the NSA Executive Dining Room. The other participants at the meeting sat at scattered tables throughout the NSA Executive Dining Room. If, after the agenda is published, it appears that the meeting will extend into the lunch hour we should plan to provide similar arrangements for this meeting.
4. As of now we plan to hold the meeting in one of the training rooms on the first floor, Corridor A. The USIB Conference Room is very heavily scheduled these days for some crash USIB meetings making it difficult to forecast whether or not this room would be available for USCSB use.
5. As I discussed with you recently, we might ask the DCI if he would like to host the luncheon session. We have several options on luncheon arrangements. The principals could eat in half of the Executive Dining Room with the

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"bleacher boys" in the Rendezvous Room with  hosting. Also, the USIB Conference Room would certainly be preferable to the 1A-07 (or similar) location.

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6. I'll await your further guidance.



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Director of Communications

Attachment:
USCSB Membership Roster

USCSB

UNITED STATES
COMMUNICATIONS
SECURITY BOARD

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COMSEC 1-2/85
11 September 1972

MEMORANDUM FOR THE MEMBERS, UNITED STATES COMMUNICATIONS
SECURITY BOARD

SUBJECT: USCSB Membership Roster

- REFERENCES:
- (a) COMSEC 1-2/81, dated 3 April 1972
 - (b) COMSEC 1-2/82, dated 3 Aug 1972
 - (c) COMSEC 1-2/83, dated 25 Aug 1972
 - (d) COMSEC 1-2/84, dated 6 Sept 1972

Inclosed is the revised Board membership which reflects the change in NSA and AEC Members (References c. and d.). The two USCSB Observers are listed on page 2 of the Roster; the Board was notified of the DCA and GSA Observers by Reference (b).

This Membership Roster supersedes the one issued by Reference (a).

Priscilla A. Pitts
for BAYARD T. KELLER
Executive Secretary

Incl:
a/s